AGENDA

State Historic Preservation Review Board November 22, 2014 Kalanimoku Building Land Board Conference Room 1151 Punchbowl St, Honolulu, HI 96813 Meeting Contact: Jessica Puff T: (808) 692-8023

9:30 1. Approval of Agenda

2. Approval of Minutes

3. Executive Meeting Vote: Discussion: Dr. Alan Downer, Deputy State Historic Preservation Officer

National Register Nomination Guidance & the Historic Preservation Review Board

4. Call Recess

10:30 5. Gouveia Residence site visit

2134 Metcalf Street, Honolulu, HI

11:15 **6. I "Eye" House site visit**

4339 Papu Circle, Honolulu, HI

12:30 7. Reconvene Meeting

8. Staff Reports

Staff Changes

Hawai'i Island Certified Local Government

Chapter 6E List of Projects that do not have the potential to cause Adverse

Impacts to historic resources

Archaeology Day

Federal Historic Tax Credit Annual Report

National Park Service Biennial Meeting

Honouliuli Gulch Environmental Assessment

Old Pahoa Village Historic District Lava Flow - Survey

National Park Service Corrective Action Plan update

2014 Survey & Inventory

Old Pahoa Village - NOT COMPLETE/PENDING

Fisherman's Wharf: ILS - ACCEPTED

Hawai'i Army National Guard: Historic Building Survey and Evaluation Report at

Six Facilities – NOT ACCEPTED 2013 Statewide Bridge Survey – ACCEPTED

Hale Ilima: ILS – ACCEPTED - NOT COMPLETE

Wahiawa Historic RLS: ACCEPTED

9. National Register Nominations

Mother Waldron Update Gouveia Residence Milton I "Eye" Residence

1:30 **10. Citizens' Concerns**

National Register Nomination Status: Moili'ili Japanese Cemetery Ewa Battlefield Lana'i City

11. Historic District Study Committee Reports

N/A

12. Appeals/Annual Resolutions

N/A

13. Next Meeting

February 21, 2015

2:00 14. Adjournment